

### 6:45 Study Session:

- Honey Creek Watershed
- Exit 69 Safety Fund Grant
- Income Tax Credit Reduction

# Agenda

## Tipp City City Council

7:30 p.m. Monday, August 3, 2009

## Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale 7:40 P.M.
2.	Prayer for Guidance, Pledge of Allegiance	<del>Pastor Jim Valekis, Crossroad Christian Fellowship</del> Mayor Tim Evans
3.	Motion to Approve the Agenda <b>Approved 7-0</b>	President Hale
4.	Minutes of the July 13, 2009 Pre-Meeting Study Session <b>Approved 6-1 Mr. Beagle abstained</b>  Minutes of the July 13, 2009 Meeting <b>Approved 6-1 Mr. Beagle abstained</b>  Minutes of the July 13, 2009 Post-Meeting Study Session	President Hale
5.	Presentations, Proclamations, & Awards A. Proclamation For Vintage Base Ball Week B. MVRMA Safety Award Parks Department	Mayor Evans
6.	Legislation	
	<b>Ordinances (second reading)</b>  A. Ordinance No. <b>20-09</b> : An ordinance amending § 37.53 of the Tipp City Municipal Code. <i>(Sponsored by Mrs. Blakey)</i>  <u>Summary</u> : This ordinance amends Section 37.53 of the Tipp City Municipal Code to comply with new regulations from the Ohio Supreme Court.	Mr. Crusey <b>Approved 7-0</b>
	<b>Resolutions (one reading required)</b>  A. Resolution No. <b>32-09</b> : A resolution authorizing a contract with Finrock Construction Inc. of Covington, Ohio for the Hyatt Street Waterline Extension Project at a cost of \$79,000.	Mr. Crusey <b>Approved 6-1 Mr. Lovett recused himself from the meeting</b>

	<p><u>Summary:</u> Eight bids were received from this project, four of which were below the engineer's estimate.</p> <p>B. Resolution No. <b>33-09</b>: A resolution authorizing the City Manager to apply for and administer a grant from the office of the Attorney General, State of Ohio, for matching funds to defray up to 50% of the cost of the D.A.R.E. officer's salary.</p> <p>Summary: This legislation authorizes the filing of a grant application to reimburse certain expenses incurred in Tipp City's DARE program for the 2009/2010 school year.</p> <p>C. Resolution No. <b>34-09</b>: A resolution authorizing the City of Tipp City's preliminary participation with the Ohio Department of Transportation (ODOT) for the proposed I-75 Exit 69 Southbound Ramp Project.</p> <p><u>Summary:</u> This project will replace the two southbound clover leaf style ramps with two new diamond style ramps and a new traffic signal on CR25A.</p>	<p>Approved 7-0</p> <p>Approved 7-0</p>
	<p><b>Ordinances (first reading)</b></p> <p>A. Ordinance No. __-09: an ordinance directing the City to restore the leaf removal service and instituting a fee for the collection and removal of leaves.</p> <p><u>Summary:</u> This ordinance restores the leaf removal service and requires that each residential refuse customer pay a fee of \$0.64 per month for leaf collection services effective October 1, 2009.</p>	<p>Mr. Crusey</p> <p>Sponsored by Mrs. Blakey</p>
7.	<p><b>Motions</b></p> <p>A. A motion to install stop signs at Bellaire and Arapaho Drive.</p>	<p>President Hale</p> <p>Motion made by President Hale to install two way stop signs in their original position (Stop signs on Bellaire)</p>
8.	<b>Miscellaneous</b>	President Hale
9.	<b>Citizen Comments on Items Not on the Agenda</b>	
10.	<b>Comments of Councilmembers/City Manager</b>	
11.	<b>Adjournment Adjourned at 8:12</b>	President Hale

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the

Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.